

Ref. No. KDL/05/2025-26/NSE

Date: 12<sup>th</sup> May, 2025

The Listing Department  
National Stock Exchange Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

NSE SYMBOL: KDL

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015**

Dear Sir/Madam,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, a meeting of the Board of Directors of the Company will be held on Friday, 30<sup>th</sup> May, 2025, at the registered office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025
2. Any other business that may deem necessary with permission of the chair.

Kindly take the same on record and oblige.

Thanking you.  
Yours faithfully

**For Kore Digital Limited**

**RAVINDRA DOSHI**  
**Managing Director**  
**(DIN: 02494055)**